

THE BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM
HAS AN IMMEDIATE OPENING FOR A
CRIMINAL INVESTIGATOR

Job Description:

Plans and conducts complex and sensitive criminal and administrative investigations. Identifies and develops investigative approaches. Assists with developing strategies for preventing waste, and develops investigative approaches. Assists with developing strategies for preventing waste, fraud, and abuse. Participates in all aspects of the Board's OIG hotline operation. Prepares comprehensive written reports on investigative results and makes presentations to Board staff and management. Coordinates with other law enforcement agency and industry officials.

Special Training:

Demonstrated ability to plan and conduct investigations of criminal and civil violations. Experience in examining financial and contractual records. Thorough knowledge of federal criminal statutes, rules of evidence, and constitutional rights. Demonstrated oral and written communication skills. Prefer completion of training in white-collar crime investigations. Preference will be given to candidates with the following certifications: Certified Fraud Examiner and Certified Public Accountants.

Remarks:

The candidate must have or be able to obtain a Secret Security Clearance. Civil Service Retirement System (CSRS) and Federal Employees Retirement System (FERS) law enforcement-covered position with age and physical requirements. Must have or be able to obtain a top-secret clearance.

Education Requirements:

Bachelor's level degree or equivalent experience

Previous Experience:

5-10 Years Specific Experience

General Information and how to apply:

We offer an excellent benefit and compensation package including health and dental insurance, thrift savings and retirement plans, academic assistance, transportation subsidy, cafeteria plan, and an on-site gym.

Interested candidates should apply directly at our website at www.federalreserve.gov/careers. You may also send a resume and salary requirements to: Board of Governors of the Federal Reserve System, ATTN: J. Raia, email: mgt-recruiter2@frb.gov. YOU MUST REFERENCE **003409/IGN** ON ALL CORRESPONDENCE. **Only resumes will be processed – Please do not submit federal application forms.**

The Board of Governors is an Equal Opportunity Employer.